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11 UNITED STATES DISTRICT COURT  
12 DISTRICT OF NEVADA

13 THOMAS W. MCNAMARA, as the Court-  
Appointed Receiver for Ideal Financial  
14 Solutions, Inc.; Ascot Crossing, LLC; Chandon  
Group, Inc.; Bracknell Shore, Ltd.; Fiscal  
15 Fitness, LLC; Avanix, LLC; Debt Elimination  
Systems, LLC; US Debt Relief, LLC; Money  
16 Mastery, LLC; US Debt Assistance Corp.;  
IWB Services (St. Kitts); Financial Fitness,  
17 LLC; Debt to Wealth, LLC (St. Kitts); Debt to  
Wealth, LLC (Nevada); Ideal Goodness, LLC;  
18 Dollars West, LLC; Fluidity, LLC; Newport  
Sails, LLC; Shaw Shank, LLC; Bunker  
19 Hillside, LLC; Funding Guarantee, LLC;  
Newline Cash, LLC; Wealth Fitness, LLC;  
20 Zeal Funding Services, LLC; and related  
subsidiaries and affiliates,

21 Plaintiff,

22 v.

23 VOLTAGE PAY INC., a Canadian corporation  
doing business as voltagepay.com, Voltage  
24 Payments, Inc., and Voltage Pay LLC; KEVIN  
LEWIS; JETY HOLDINGS, a company of  
25 unknown origins; DAVID SHEHKTER;  
2170773 ONTARIO LIMITED, a Canadian  
26 corporation; and ROES 1-10.

27 Defendants.  
28

**Case No. 2:15-cv-02177-JAD-GWF**

**JOINT MOTION AND STIPULATION  
TO AMEND THE DISCOVERY PLAN  
AND SCHEDULING ORDER  
(Second Request)**

Related Case:

*Federal Trade Commission v. Ideal Financial  
Solutions, Inc. et al.*, District of Nevada, Case  
No. 2:13-cv-00143-JAD-GWF

Pursuant to Fed. R. Civ. P. 16(b)(4), LR IA 6-1, LR IA 6-2, and LR 26-4, Plaintiff Thomas W. McNamara, the Court-appointed Receiver in *Federal Trade Commission v. Ideal Financial Solutions, Inc., et al.*, District of Nevada, Case No. 2:13-cv-00143-JAD (GWF), and Defendants Voltage Pay Inc., Jety Holdings, Kevin Lewis, David Shekhter and 2170773 Ontario Limited jointly stipulate and move to extend certain dates included in the Court's Scheduling Order (ECF No. 64) regarding this case's discovery plan. This is the second request for an extension of time. Good cause exists to support this motion, as explained below:

A. Completed Discovery

The following discovery has occurred:

Plaintiff has served Defendants with the following items:

1. Initial Disclosures Pursuant to Fed. R. Civ. P. 26(a)(1);
2. First Set of Interrogatories;
3. First Set of Requests for Production of Documents; and
4. First Set of Requests for Admissions.

In addition, Plaintiff has produced over 40,000 pages of documents and approximately 39 GB of electronic data that are not conducive to Bates-stamping (i.e., zipped files, Excel files, Outlook PST files, etc.).

Defendants have served Plaintiff with the following items:

1. Initial Disclosures;
2. First Set of Interrogatories;
3. First and Second Set of Requests for Production of Documents.

Defendants have deposed Plaintiff. In addition, Defendants have produced nearly 2,000 pages of documents in response to Plaintiff's request for production of documents and interrogatories.

Plaintiff deposed Defendants David Shekhter and Kevin Lewis, in their individual capacities as well as a representative of Voltage Pay Inc., Jety Holdings, and 2170773 Ontario Limited.

1 A deposition of Payment Data Systems, Inc.'s witness is scheduled for early next  
2 month.

3 Defendants served a subpoena on Fifth Third Bank to produce certain bank records and  
4 received records in return.

5 At least one meet and confer has taken place between the parties that may lead to a  
6 motion to compel if the parties cannot resolve it; however, the parties are hopeful they can  
7 resolve the matter without court intervention.

8 B. Incomplete Discovery

9 The Parties anticipate that they will continue to produce additional documents. The  
10 Parties also anticipate that each side will take additional depositions. Finally, the Parties expect  
11 that they will engage in expert discovery.

12 C. Reasons to Extend Discovery Deadlines

13 Both parties desire additional time to facilitate possible resolution of the case without  
14 further motion practice. Part of that effort will involve coordinating non-party depositions  
15 schedules across several states, and reviewing Defendants' bank records. Since the parties'  
16 expert reports may additionally rely upon facts that are still being gathered as part of the  
17 document production and deposition processes, the parties propose disclosing experts along  
18 with their qualifications, list of publications in the previous 10 years, and list of cases during the  
19 previous 4 years where the witness testified as an expert. After the completion of fact  
20 discovery, the experts will provide their written reports.

21 D. Proposed Schedule for Completing All Remaining Discovery

22 The Parties seek to amend the Scheduling Order to extend each deadline as follows:

	Current Date	Proposed New Date
23		
24 1. Last date to disclose experts	March 6, 2017	April 5, 2017
25 (identity, qualifications, list of		
26 publications within the previous 10		
27 years, and list of cases during the		
28 previous 4 years in which the		
witness testified)		

		<b>Current Date</b>	<b>Proposed New Date</b>
1			
2	2. <b>Last date to disclose rebuttal experts (identity, qualifications, list of publications within the previous 10 years, and list of cases during the previous 4 years in which the witness testified)</b>	April 5, 2017	April 19, 2017
3			
4			
5	3. <b>Last date to complete fact discovery</b>	May 4, 2017	Unchanged
6	4. <b>Last date to exchange expert reports</b>	March 6, 2017	May 26, 2017
7			
8	5. <b>Last date to exchange rebuttal expert reports</b>	March 6, 2017	June 9, 2017
9			
10	6. <b>Last date to complete expert discovery</b>	May 4, 2017	June 23, 2017
11	6. <b>Last date to file dispositive motions (30 days after fact discovery closes)</b>	June 5, 2017	July 7, 2017
12			
13	7. <b>Last date to file joint pretrial order*</b>	July 5, 2017	August 2, 2017

14 \* In the event dispositive motions are filed, the date for filing the joint pretrial order shall be  
 15 suspended until 30 days after a decision of the dispositive motions.

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**III. CONCLUSION**

For the above-stated reasons, the Parties respectfully request that this Court enter an Order granting this Joint Motion and Stipulation to Amend the Discovery Plan and Scheduling Order using the new deadlines noted above.

Dated: February 22, 2017

Dated: February 22, 2017

By: /s/ Sara J. O'Connell

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**ORDER**

IT IS SO ORDERED:

DATED: 2/23/2017

  
\_\_\_\_\_  
HON. GEORGE FOLEY, JR.  
UNITED STATES MAGISTRATE JUDGE